



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
OCTOBER 13, 2020**

The Minutes of the Board of Commissioners proceedings are not verbatim. Access to an electronic audio recording of meetings are available on the Franklin County website or upon request.

9:00 a.m.

Call to Order and Pledge of Allegiance

Commission Chairman Robert Koch called the Franklin County Commissioners' Regular Board Meeting to order at 9:00 a.m., in the Commissioners' Meeting Room in the Franklin County Courthouse located at 1016 North Fourth Avenue, Pasco, Washington.

Commissioners Present Telephonically: Commission Chair Robert Koch, Chair Pro Tem Brad Peck and Member Clint Didier

9:01 a.m. **Opening Bids for Corrections Medical Contract**

Commissioner Koch opened the bid packets and had Commander Stephen Sultmeir review them to verify they were complete. Commissioner Koch will read the bids after the Closed Record Hearing.

9:10 a.m. **Closed Record Hearing- CUP 2019-08 and SEPA 2019-14**

Planning and Building Director Derrick Braaten gave a background of CUP 2019-08, in which the Adult Family Home requested a separate address to accommodate additional Adults in the lower half of this residence.

After reviewing the documents that included staff report, minutes and letters, the Commissioners moved forward with the following motion.

- ❖ *Commissioner Peck moved to approve Resolution 2020-214 to adopt the recommendation of the Planning Commission and deny CUP 2019-08. Commissioner Didier seconded and the motion carried.*

9:24 a.m. **Commissioner Koch read the following Corrections Medical bids into record.**

- 1. Ideal Options- \$1,423,480.00**
- 2. NaphCare Inc. - \$1,876,832.00**
- 3. Fleck, Gambone, Lopez- \$1,381,172.00 with additional money for Call-Outs**

Commander Sultmeir will review the documents, and return next week with an award for Corrections Medical Services.

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9:28 a.m. **Approval of Consent Agenda**

1. Resolution 2020-215 Acceptance of Curlew Lane into the County Road System
2. Resolution 2020-216 Extension Period for the Board of Equalization to Hear Property Tax Appeals
3. Bond Counsel Engagement Letter

*❖ Commissioner Peck moved to approve the Consent Agenda as presented.
Commissioner Didier seconded and the motion carried.*

9:29 a.m. **Administration Office Business**

- Administrator Keith Johnson informed the Board of ongoing efforts with Washington State Association of Counties and the Department of Commerce to administer utility assistance to those who are behind on payments due to lack of resources resulting from the effects of COVID 19.

9:39 a.m. **Executive Session**

RCW 42.30.110 (1) (i) to discuss with legal counsel: litigation or potential litigation.

Commissioner Koch recessed into Executive Session at 9:41 a.m., for up to 25 minutes to discuss with legal counsel regarding litigation or potential litigation.

Commissioner Koch reconvened the Regular Meeting at 10:08 a.m. with no action taken.

10:09 Public Comment

Stephen Bauman asked the Board if there was any further information on moving out of phase 1.5. and when the Commissioners would be able to meet in person. Administrator Keith Johnson replied that no counties are moving to different phases until the Governor allows and in person attendance to Commissioner Meetings is still in effect.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:13 a.m.

Chair

Clerk of the Board

Date